

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021941

FILED
Mar 22, 2012
Secretary of State

Entity Name: ECO MATTRESS SYSTEMS, LLC

Current Principal Place of Business:

622 CENTRAL AVENUE
SARASOTA, FL 34236 40

New Principal Place of Business:

Current Mailing Address:

622 CENTRAL AVENUE
SARASOTA, FL 34236 40

New Mailing Address:

FEI Number: 27-5065127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAST, MARCUS
622 CENTRAL AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANAST, MARCUS
Address: 622 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: HANSEN, STEVE
Address: 622 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCUS ANAST

MGRM

03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date